## Minutes for City Commission Meeting Park City, Kentucky February 5, 2001

The Board of Commissioners, City of Park City, Barren County, Kentucky, met in a regular session Monday, February 5, 2001, at 7:00 p.m. at City Hall.

Present: Mayor Madison, David Lyons, Darrell Holmes, Elmer Probus, Roy Howard (*Deputy Clerk*), Don Pedigo (*Police Chief*), Rocky Madison (*Water Commissioner*), Ronnie Stinson (*Fire Chief*)

Absent: Emma Boards

Visitors: Donna Elmore, Rondal Brooks, Gary Berdeaux, Joy Lyons, Gary Wilson, David Gilbert, and Sue Neagle (*BRADD*)

Mayor Madison then determined that a quorum was present and called the meeting to order. Roy Howard read the minutes from the previous monthly meeting. A motion was made by Elmer Probus accept the minutes. Seconded by David Lyons. Voting "Yea" – ALL, "Nay" - NONE

Roy Howard, then gave the treasurers report for the month of January, 2001. A motion was made by Gary Madison to accept the report. Seconded by Darrell Holmes . Voting "Yea" – ALL, "Nay" - NONE

David Gilbert, *Gilbert & Gilbert*, gave a report on the city's audit for the fiscal year ending June 30, 2000. Gilbert reported that the city received the best rating possible.

Rondal Brooks gave a report from the Planning and Zoning Committee. Brooks reported that there would be a meeting on the 3<sup>rd</sup> Tuesday of this month in Glasgow to finalize the plans for Barren County.

Gary Berdeaux gave a report from the Vision 2010 Committee. Mayor Madison also added that the Barren County Chamber of Commerce had agreed to reimburse the City for \$500 of the expense of submitting a panel to the 31-W Heritage Corridor brochure.

Joy Lyons gave a report on Bell's Tavern. Lyons reported that the T21 Grant application had been completed and had been sent to David Morgan for his review before being finally submitted. She also reported that a \$4500.00 grant had been received to pay for the evaluation of the structure. Lyons also reported that Chris Robinson had visited Bells Tavern for two days and completed his analysis. He submitted a report on the project cost to Lyons. Lyons said that there would be a Bell's Tavern Committee meeting on February 6, 2001, at 6:30 at City Hall.

Ronnie Stinson gave a report from the Fire Department for the year of 2000. The fire Department answered 250 calls for the year.

Don Pedigo gave a report for police department activity during the month of January.

Rocky Madison gave a report from the Park City Water Works. He requested that the City Commission allow the water company to use approximately 1040.00 from the depreciation fund to buy new water meters. Mayor Madison made a motion to draft a resolution to allow the water company to use approximately \$1040.00 from the depreciation fund to buy new water meters. Seconded by Elmer Probus. A resolution was drafted and voted on by the Commission. Voting "Yea" – ALL, "Nay" – NONE

Rocky Madison and Roy Howard then explained details of a proposed rate increase and modification of other city ordinances regarding the operation of the water company. After discussion of the rates and ordinances Mayor Madison made a motion to approve the proposed changes. Seconded by David Lyons. Voting "Yea" – ALL, "Nay" - NONE A date for the second reading was not set.

In old business the Commission decided to send a bill for an insurance claim against the City to the City Attorney to be handled. The Commission also decided not to take any further action on the old Shell station at this time.

In New Business the Commission was presented with an ordinance Re-enacting and Re-adopting the code of ordinances after changes made by Burling ton Publishing. A motion was made by Mayor Madison to accept the ordinance. Seconded by Darrel Holmes. Voting "Yea" – ALL, "Nay" - NONE

Mayor Madison presented the Commission with a request for the annual contribution to Green Thumb. Mayor Madison made a motion to pay the donation as requested. Seconded by Elmer Probus. Voting "Yea" – ALL, "Nay" - NONE

David Lyons reported that Park City would no longer have a Labor Day Fest. Lyons reported that the committee had voted to change the name of the event to Bell's Tavern Heritage Festival and to hold the event on September 22, 2001. He reported that the next meeting concerning the event would be on February 26, 2001, at 7:30 p.m. at the Lions Club.

Mayor Madison introduced Sue Neagle from BRADD. Mayor Madison reported that Mrs. Neagle had adopted Park City as her local government and would be attending the City's Commission meeting to answer questions and help with matters that involved BRADD.

Elmer Probus made a motion to adjourn the meeting. Seconded by David Lyons. Voting "Yea" – ALL, "Nay" - NONE

Attest:	
	Gary Madison, Mayor

Roy Howard, Interim Clerk/Treasurer